

The March regular meeting of the Edgerton Public School Board of Education was called to order by Chairman Anker at 7:30 p.m. on Tuesday, March 21, 2017. Board members present included Anker, Westenberg, Gunnink, Landin, and Fey. Also in attendance were Keith Buckridge Superintendent, Dawn Sandbulte, Ruth Fennema, Jen Burris, Shane Wassink, staff members Doug Van Kley and Erin Post.

Motion made by Anker and seconded by Landin to approve the agenda with one addition of the March 2016 regular Board of Education meeting as presented. Motion carried 5-0.

Motion made by Landin and seconded by Gunnink to approve the minutes from the February 2017. Motion carried 5-0.

Motion made by Anker and seconded by Westenberg to approve the cash flow report as presented. Motion carried 5-0.

Motion made by Westenberg and seconded by Fey to approve the accounts and claims against the district for March 2017. Payment was authorized for the totaling \$162,116.24. Motion carried 5-0.

Alice Training will be held for staff on March 31st.

Administrator's Report:

1. Motion made by Anker and seconded by Fey to approve the FY18 Budget as presented. Motion carried 5-0.
2. Motion made by Westenberg and seconded by Gunnink to continue with the purchase of the property discussed and offer it for rent of \$550/month with a damage deposit and a no pets policy. Motion carried 5-0.
3. Motion by Gunnink and seconded by Fey to approve the following summer projects motion carried 5-0:
 - a Carpet Band Room
 - b Reseed and Backfill empty lot.
 - c Reseed fields and playground.
 - d Hand Dryers
 - e Girls Locker Room Lockers
4. Motion by Westenberg, seconded by Anker to approve the SWWC contracts for FY18. Motion carried 5-0.
5. Motion made by Anker and seconded by Fey to accept Thornock's letter of resignation. Motion carried 5-0.
6. Motion by Gunnink and seconded by Westenberg to approve the proposed amendment to Teacher Evaluation Language pending EME approval. Motion carried 5-0.

Motion made by Landin and seconded by Anker to adjourn. Motion carried 5-0.